

**Minutes of the Extraordinary Meeting of the Kawerau District Council
held on Wednesday 14 May 2025
commencing at 11.02 am**

Present: Her Worship the Mayor F K N Tunui
Deputy Mayor A Rangihika – via Zoom
Councillor C J Ion
Councillor R Andrews
Councillor W Godfery
Councillor B Julian
Councillor S Kingi
Councillor J Ross
Councillor R G K Savage

In Attendance: Chief Executive Officer (M Godfery)
Group Manager, Finance and Corporate Services (L Butler)
Group Manager, Regulatory and Planning (M Glaspey)
Group Manager, Operations and Services (R Nel)
Communications and Engagement Manager (T Humberstone)
Economic and Community Development Manager (L Barton)
Administration Officer (L Kerei)

1 Karakia Timatanga | Opening Prayer

Pastor Mark Kingi opened the meeting with a karakia | prayer.

2 Apologies

No Apologies were received.

3 Leave of Absence

No Leave of Absence were received.

4 Declarations of Conflict of Interest

No Declarations of Conflict of Interest were received.

5 Meeting Notices

Chief Executive Officer advised tabled are three updated meeting documents in relation to the Eastern Bay of Plenty Spatial Plan, that will be made available to the community for consultation.

6 Nga Mihimihi | Acknowledgements

No Nga Mihimihi | Acknowledgements were received.

7 Public Forum

No Public Forum

8 Adoption of the final draft Eastern Bay of Plenty Spatial Plan for Consultation (Group Manager, Regulatory and Planning) (104025)

Council discussed the report on the Adoption of the final draft Eastern Bay of Plenty Spatial Plan for Consultation.

Resolved

1. *That the report “Adoption of the final draft Eastern Bay of Plenty Spatial Plan for Consultation” be received.*

**Councillors Julian / Kingi
CARRIED**

Resolved

2. *That Council adopts the final draft Spatial Plan for Consultation from 16 May to 9 June 2025.*

**Councillors Ion / Savage
CARRIED**

9 Local Water Done Well Engagement 2025 – Comprehensive Consultation Document (Chief Executive Officer) (404000)

Council discussed the report on the Local Water Done Well Engagement 2025 – Comprehensive Consultation Document.

Correction:

- Page 218 of the agenda – The second to last line to be rewritten to with the inclusion of “and accountability”. So, it should now read “Elected Members keep decision-making authority **and accountability** of water services delivery”.

Resolved

1. *That the report “Local Water Done Well Engagement 2025 – Comprehensive Consultation Document” be received.*
2. *That the “Local Water Done Well Comprehensive Consultation Document” be received for ongoing consultation with the community, pending any edits or updates received.*

**Councillors Kingi / Savage
CARRIED**

12 Karakia Whakamutunga | Closing Prayer

Her Worship the Mayor closed the meeting with a karakia | prayer at 12.16pm.



F K N Tunui

Mayor

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